

**UNITED STATES DISTRICT COURT**  
**Eastern District of Virginia**  
**Alexandria Division**



UNITED STATES OF AMERICA

V.

Case Number: 1:10CR00413-001

USM Number: Not provided

**FAROOQUE AHMED,**  
 Defendant.

Defendant's Attorney:  
 Kenneth Troccoli, Esquire and  
 Todd Richman, Esquire

**JUDGMENT IN A CRIMINAL CASE**

The defendant pleaded guilty to Count 1 and Count 2 of the Indictment.

The defendant is adjudicated guilty of these offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. 2339B	Attempting to provide material support to a designated foreign terrorist organization	Felony	October 25, 2010	1
18 U.S.C. 1992(a)(8)	Collecting information to assist in planning a terrorist attack on a transit facility	Felony	October 25, 2010	2

On motion of the United States, the Court has dismissed Count 3 of the Indictment.

As pronounced on April 11, 2011, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to 8 U.S.C. 3553 and the Sentencing Reform Act of 1984.

It is ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 22<sup>nd</sup> day of April 2011.

\_\_\_\_\_  
 /s/  
 Gerald Bruce Lee  
 United States District Judge

Defendant's Name: FAROOQUE AHMED  
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## IMPRISONMENT

The defendant is hereby committed into the custody of the United States Bureau of Prisons to be imprisoned for a total term of: TWO HUNDRED AND SEVENTY-SIX (276) MONTHS as to each of Count 1 and Count 2, these terms to run concurrently with one another for a total sentence of TWO HUNDRED AND SEVENTY-SIX (276) MONTHS.

The Court makes the following recommendations to the Bureau of Prisons:

That defendant be designated at a lower classification than the administrative maximum.

That defendant be designated to serve his sentence at a facility in the Northeast United States.

The defendant is remanded into the custody of the United States Marshal.

## RETURN

I have executed this judgment as follows: \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By

\_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL



Defendant's Name: FAROOQUE AHMED  
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### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of: FIFTY (50) YEARS as to each of Count 1 and Count 2 of the Indictment, these terms to run concurrently with one another for a total supervised release term of FIFTY (50) YEARS.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of supervised release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess or use a controlled substance. Unless mandatory drug testing is waived, the defendant shall submit to one drug test within 15 days of release from custody and periodic drug tests thereafter, as determined by the Court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

### **STANDARD CONDITIONS OF SUPERVISION**

The defendant shall comply with the standard conditions that have been adopted by this court as well as with any special conditions of supervision.

- 1) the defendant shall not leave the judicial district without the permission of the Court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days before any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or as an agent of a law enforcement agency without the permission of the Court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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### **SPECIAL CONDITIONS OF SUPERVISION**

While on supervised release, pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

- 1) The defendant shall provide the Probation Officer with access to requested financial information.
- 2) The defendant shall exhibit uniform good behavior.
- 3) The defendant shall obtain and maintain gainful employment.
- 4) The defendant shall report to the Probation Officer at least monthly, and as directed.
- 5) The defendant shall have no contact with any known terrorist or terrorist organization.
- 6) The defendant shall submit to searches at any time by governmental or law enforcement agency, both at work and/or at home.
- 7) The defendant shall not travel outside the United States without the advance, written permission of this Court, obtained through the Probation Officer.

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**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
1	\$100.00	\$0.00	\$0.00
2	\$100.00	\$0.00	\$0.00
<b>TOTALS:</b>	<b>\$200.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

No fines have been imposed in this case.

The Court waives the cost of prosecution, incarceration, and supervised release.

A separate Consent Order of Forfeiture was signed by Judge Lee on April 19, 2011.



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### **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

The special assessment shall be due in full immediately.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) fine principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment or fine by the United States.